



**STATE CORPORATION COMMISSION  
BUREAU OF FINANCIAL INSTITUTIONS**

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**WEEKLY INFORMATION BULLETIN**

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August 22, 2014

**SECTION I**

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, (8) EFT facilities, and (9) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The e-mail should be sent to: [CorporateStructure@scc.virginia.gov](mailto:CorporateStructure@scc.virginia.gov). Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

**SECTION II**

Section II of the bulletin is a record, for your information, of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions Approved with the federal agencies shown below:

Comptroller of the Currency  
Northeastern District Office  
Director for District Licensing  
340 Madison Avenue, Fifth Floor  
New York, New York 10017-4613

Any comments you may wish to make regarding these applications should be addressed directly to the respective federal agency. A copy of your letter will be appreciated.

**SECTION I**

**MERGERS OF VIRGINIA BANKS**

| <u>DATE</u> | <u>DESCRIPTION</u>   | <u>ACTIVITY</u> |
|-------------|--|-----------------|
| 08-15-14    | EVb, Tappahannock, Virginia to merge into it Virginia Company Bank, Newport News, VA | Filed           |

**APPLICATIONS REQUIRED BY SECTION 6.2-704 A OF THE CODE OF VIRGINIA**

|          |  |       |
|----------|--|-------|
| 08-15-14 | Eastern Virginia Bankshares, Inc., Tappahannock, VA to acquire Virginia Company Bank, Newport News, VA | Filed |
|----------|--|-------|

**BRANCHES OF VIRGINIA BANKS**

| <u>DATE</u> | <u>INSTITUTION</u>             | <u>LOCATION</u>  | <u>ACTIVITY</u> |
|-------------|--------------------------------|--|-----------------|
| 05-30-14    | Cardinal Bank<br>McLean, VA    | 44933 George Washington Boulevard<br>Ashburn, Loudoun County, VA | Closed          |
| 08-14-14    | Monarch Bank<br>Chesapeake, VA | 680 Oyster Point Road<br>City of Newport News, VA                | Approved        |

**BRANCH RELOCATIONS**

|          |                                |   |          |
|----------|--------------------------------|---|----------|
| 08-14-14 | Monarch Bank<br>Chesapeake, VA | From: 4216 Virginia Beach Boulevard<br>To: 4525 Columbus Street<br>both in the City of Virginia Beach, VA | Approved |
|----------|--------------------------------|---|----------|

**MERGERS OF OUT-OF-STATE BANKS**

| <u>DATE</u> | <u>DESCRIPTION</u>   | <u>ACTIVITY</u> |
|-------------|--|-----------------|
| 08-18-14    | Hanmi Bank, a California chartered bank, to merge with United Central Bank, a Texas chartered bank, and operate its offices, including two Virginia branches at 7410-A Little River Turnpike, Annandale, VA and 6400 Brandon Avenue, Springfield, VA | No Objection    |

**CREDIT UNION SERVICE FACILITIES**

| <u>DATE</u> | <u>INSTITUTION</u>   | <u>LOCATION</u>                          | <u>ACTIVITY</u> |
|-------------|--|--|-----------------|
| 08-18-14    | University of Virginia Community Credit Union, Inc.<br>Charlottesville, VA | 501 College Drive<br>Charlottesville, VA | Approved        |

**SECTION II**

**NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC**

| <u>DATE</u> | <u>INSTITUTION</u>    | <u>LOCATION</u>                           | <u>ACTIVITY</u> |
|-------------|-----------------------|---|-----------------|
| 08-14-14    | Bank of America, N.A. | 302 South Jefferson Street<br>Roanoke, VA | Closed          |